

Chairperson: Supervisor David Jasenski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Janice Lichter, 278-5003

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, January 4, 2001 -- 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### REVISED

## MINUTES

TAPE No. 4, Side B, No. 315 to end of tape

TAPE No. 5, Side A, No. 001 to 330

PRESENT: Supervisors McGuigan, Bailey, Zielinski, Quindel and Jasenski (Chairman)

EXCUSED: Supervisors Coggs-Jones and Holloway (later present)

### Scheduled Items:

1.           00-692   Resolution/Ordinance by Supervisors Aldrich, Borkowski, Launstein and others, to repeal the policy of the Milwaukee County Board of Supervisors that no County Board committee meetings shall be scheduled on election days, with the exception of the election of County Board Supervisors.

APPEARANCES: Supervisor Sheila Aldrich, Fourth District

Supervisor Coggs-Jones present (Tape No. 4B-317).

**MOTION BY: (BAILEY)** Approve. **(Vote 7-0\*)** (Tape No. 4B-330)

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: None

\*Supervisor Holloway requested unanimous consent to be recorded as voting aye on the above item. Upon hearing no objections, Chairman Jasenski so ordered.

2.           01-46   From the Superintendent, House of Correction (HOC, requesting authorization to execute professional service contracts with service providers regarding the Day Reporting Center for the period February 1, 2001 through January 31,

2002, contingent upon continued funding.

APPEARANCES: Mr. Kenneth Goegeline, Administrative Support Services, HOC

**MOTION BY: (BAILEY)** Approve. **(Vote 6-1)** (Tape No. 4B-335)

AYES: McGuigan, Bailey, Coggs-Jones, Holloway, Quindel and Jasenski (Chairman)

NOES: Zielinski

EXCUSED: None

APPEARANCES: Mr. Kenneth Goegeline, Adm. Support Services, HOC  
Mr. Dennis Frank, ATTIC Correctional Services, Inc. (Tape No. 4B-436)  
Mr. Richard Cox, Superintendent, HOC

**MOTION BY: (COGGS-JONES)** Reconsider. NO OBJECTIONS; SO ORDERED.

**MOTION BY: (McGUIGAN)** Approve.

**MOTION BY: (COGGS-JONES)** Division of the item relative to recommendation number three (3) of the report.

**VOTE ON MOTION TO APPROVE THE RECOMMENDATIONS CONTAINED IN THE REPORT FROM THE SUPERINTENDENT, HOUSE OF CORRECTION, EXCEPT RECOMMENDATION NUMBER THREE (3): (Vote 7-0)** (Tape No. 4B-470)

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: None

**VOTE ON MOTION TO APPROVE RECOMMENDATION NUMBER THREE RELATIVE TO A CONTRACT WITH ATTIC CORRECTIONAL SERVICES, INC. FOR AODA AND LIFE SKILLS PROGRAMMING: (Vote 4-3)**

AYES: McGuigan, Bailey, Quindel and Jasenski (Chairman)

NOES: Coggs-Jones, Zielinski, and Holloway

EXCUSED: None

3.           01-47       Resolution by Supervisor Zielinski authorizing and directing the Superintendent of the House of Correction to exclude from consideration for sentence modification to electronic surveillance House of Correction community-access prisoners who have been convicted and sentenced for

various violent or other serious crimes.

Supervisor Holloway present (Tape No. 4B-340).

APPEARANCES: Mr. Richard Cox, Superintendent, HOC

Supervisor McGuigan in the Chair (Tape No. 4B-385).

**MOTION BY: (ZIELINSKI)** Refer to County Board staff to work with the Superintendent, House of Correction, and report back in 30 days. **(Vote 7-0)**

AYES: Jasenski, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and McGuigan (Acting Chairman)

NOES: None

EXCUSED: None

4.           01-65       From the District Court Administrator, requesting authorization to enter into Memorandum of Understanding with various agencies to assist Milwaukee County in creating a coordinated community response to domestic violence.

APPEARANCES: Chief Judge Michael J. Skwierawski (Tape No. 4B-498)  
Mr. Bruce Harvey, District Court Administrator, State of Wisconsin

**MOTION BY: (McGUIGAN)** Approve items 4 and 5. **(Vote 7-0)**

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: None

5.           01-66       From the District Court Administrator, requesting on behalf of the Judicial Oversight Initiative (Domestic Violence Grant) retroactive authorization to apply for and receive a grant in the amount of \$18,184 from the Wisconsin Department of Justice -- Office of Crime Victim Services.

**SEE ACTION UNDER NUMBER 4 ABOVE.**

6.           01-68       From Chief Judge relative to the impact of the elimination of percentage-expressed orders on the Family Courts. **(For information only; no action necessary.)** (Formerly file no. 00-J13.)

APPEARANCES: Chief Judge Michael J. Skwierawski (Tape No. 4B-540)  
Family Court Commissioner Michael Bruch

**MOTION BY: (McGUIGAN)** Receive and place on file and refer to the Committees on Finance and Audit & Intergovernmental Relations. **(Vote 6-0)**  
AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)  
NOES: None  
EXCUSED: Bailey

7. 00-718(a) From the District Court Administrator relative to levels of services, number of defendants under supervision and procedures for "missed" contacts with In-House personnel. **(For information only; no action necessary.)**

APPEARANCES: Mr. Bruce Harvey, District Court Administrator, State of Wisconsin (Tape No. 4B-585)  
Chief Judge Michael J. Skwierawski

**MOTION BY: (ZIELINSKI)** Direct a report back to Committee in April [2001] relative to what percentage of "missed" contacts are unauthorized and what is involved with these violations. NO OBJECTIONS; SO ORDERED. (Tape No. 5A-266)

8. 00-J12 From the Chief Judge relative to an update on the Pretrial Service Advisory Board and introduction of Ms. Holly Szablewski, Pretrial Services Coordinator. **(For information only; no action necessary.) (Copy attached to original copy of these minutes.)**

APPEARANCES: Chief Judge Michael J. Skwierawski (Tape No. 5A-291)  
Ms. Holly Szablewski, Pretrial Services Coordinator

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

9. The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to any or all of the following matters. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matters:

**CORPORATION COUNSEL RECOMMENDS SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION:**

Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00; the action of the Committee is final and no further County Board action is required.

- A.      00-499      From **As New Appliances**, submitting a claim for damages allegedly sustained to the automobile when involved in an accident with a Milwaukee County-owned vehicle on June 12, 2000. (**Corporation Counsel recommends payment of \$5,431.01 in settlement of this claim.**)

**MOTION BY: (McGUIGAN)** Concur with the Corporation Counsel recommendations on items 9A through 9E. (**Vote 7-0**) (Tape No. 5A-312)  
AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)  
NOES: None  
EXCUSED: None

- B.      00-201      From Attorneys Cramer, Multhauf & Hammes, LLP, submitting a claim on behalf of **Mildred A. Mashek** for injuries and damages allegedly sustained on March 10, 1999 when she fell off of a sidewalk and curb at Manor Park elderly facility. (**Corporation Counsel recommends payment of \$5,000.00 in settlement of this claim.**)

**SEE ACTION UNDER NUMBER 9A ABOVE.**

- C.      01-Jcl-1      From **Ruth Krueger**, submitting a claim for injuries and damages allegedly sustained when she fell at the Milwaukee County Zoo's Zoofari Conference Center on May 26, 1999. (**Corporation Counsel recommends payment of \$3,500.00 in settlement of this claim.**) (Copy attached to original copy of these minutes.) (Formerly listed as 00-Jcl-23.)

**SEE ACTION UNDER NUMBER 9A ABOVE.**

- D.      00-700      From SAFECO Insurance Company, submitting a claim under their subrogation rights of their insured, **George Volakis**, for reimbursement of

payment made for alleged damages sustained to his automobile as a result of an accident occurring on August 11, 1999 involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$1,974.59 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER 9A ABOVE.***

- E. 01-051 From **Merna Mllum**, submitting a claim for damages allegedly sustained to her automobile when damaged at the exit from the parking garage at General Mitchell International Airport on October 23, 2000. **(Corporation Counsel recommends payment of \$600.00 in settlement of this claim.) (Copy attached to original copy of these minutes.) (Formerly listed as 00-Jcl-22.)**

***SEE ACTION UNDER NUMBER 9A ABOVE.***

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10. 00-444(a) From Principal Assistant Corporation Counsel, recommending approval of the settlement agreement relative to the jail overcrowding/healthcare services class action lawsuit commenced by the Legal Aid Society and the American Civil Liberties Union in 1996. **(LAID OVER 12/07/00)** (Formerly File No. 00-J11.)

***ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.***

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STAFF PRESENT: Ms. Janice Lichter, Research Analyst

Mr. Robert Andrews, Deputy Corporation Counsel

Mr. Robert Ott, Milwaukee County Corporation Counsel

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This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which

may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:30 p.m.

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*Maribeth Welchman*

Committee Clerk

Chairperson: Supervisor David Jasenski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Janice Lichter, 278-5003

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

**Thursday, February 1, 2001 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

### MINUTES

TAPE No. 5, Side A, No. 350 to end of tape

TAPE No. 5, Side B., No. 001 to 265

PRESENT: Supervisors McGuigan, Bailey, Zielinski, Quindel and Jasenski (Chairman)

EXCUSED: Supervisors Coggs-Jones, and Holloway

#### **Scheduled Items:**

1.        01-43        Resolution by Supervisor Zielinski, establishing as Milwaukee County policy that all 2000-2010 redistricting plans to be considered by the County Board of Supervisors shall be drawn to comply with 1) Federal equal population mandates; 2) redistricting criteria as established by Federal and State laws; and 3) the maintenance of voting rights of Hispanic and African American citizens, as guaranteed by the Voting Rights Act of 1965, as amended.

APPEARANCES: Mr. Peter Earl (support)  
Mr. Jose' A. Olivieri (support)

***MOTION BY (ZIELINSKI):*** Approve (Tape No. 5A-390).

***MOTION BY (BAILEY):*** Refer to the Redistricting Committee (Tape No. 5A-412). **(Vote 3-2)**

AYES: McGuigan, Bailey, and Jasenski (Chairman)

NOES: Zielinski and Quindel

EXCUSED: Coggs-Jones and Holloway

2.        01-105        An ordinance by Supervisor McGuigan to amend Sections 1.11(c)(3) and (4) of the General Ordinances of Milwaukee County relating to the standing committees of the County Board and their areas of jurisdiction.

APPEARANCES: Mr. Robert Murphy, County Board Research Analyst,  
Personnel Committee  
Ms. Kathy Malone, Division Manager, Court and Delinquency Services,  
Department of Human Services

Mr. Murphy stated that Section 1.11(a) of the ordinance also needs to be amended relating to the renaming of the Committee.

**MOTION BY (McGUIGAN):** Approve, with additional changes to Sec. 1.11(a) relative to renaming of the Committee. **(FAILS: Vote 1-4)**

AYES: McGuigan

NOES: Bailey, Zielinski, Quindel and Jasenski (Chairman)

EXCUSED: Coggs-Jones and Holloway

3.        01-102        Resolution by Supervisor Zielinski authorizing the Superintendent, House of Correction, to purchase an additional two-color press and a computer to plate system, at an estimated cost of \$110,000, to allow the House of Correction print shop to accept additional printing business which will increase revenues and maximize inmate training opportunities. **(Also to the Committee on Finance and Audit.)**

APPEARANCES: Mr. Kenneth Goegeline, Administrative Support Services,  
House of Correction

**MOTION BY (ZIELINSKI):** Approve.

**MOTION BY (QUINDEL):** Refer to County Board and House of Correction staff (Tape No. 5A-596). **(Vote 4-0)**

AYES: McGuigan, Zielinski, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Bailey, Coggs-Jones and Holloway

4.        99-46        From Manager, IMSD, requesting approval of an intergovernmental  
(a)(e)        agreement with the City of St. Francis permitting access to Milwaukee County's 800 MHz trunked radio system for an initial ten-year period and successive ten-year periods thereafter.

APPEARANCES: Mr. Les Lucas, Systems Developing Manager, IMSD

Mr. Lucas stated that Section 3.2 of the agreement needs to be amended to reflect nine transmitters. [3. **EQUIPMENT —3.2** It is agreed at the time of execution of this agreement that the COUNTY trunked radio system

consists of seven transmit/receive sites and two receive-only sites operating in a simulcast transmission mode.]

**MOTION BY (McGUIGAN):** Approve with a correction to Section 3.2 of the agreement (Tape No. 5B-045). **(Vote 5-0)**  
AYES: McGuigan, Bailey, Zielinski, Quindel and Jasenski (Chairman)  
NOES: None  
EXCUSED: Coggs-Jones and Holloway

- 5.        01-106        From the Chief Judge, requesting support and endorsement of the creation of Branches 48 and 49 for District One, Milwaukee County Courts, by the Wisconsin State Legislature. **(Recommended action: refer to the Department of Administration and County Board staff with a report due back prior to the March, 2001 committee cycle.)** (Formerly file no. 01-J1.)

APPEARANCES: Chief Judge Michael J. Skwierawski  
Ms. Maureen Murphy, County Executive's Office

Ms. Murphy stated that the County Executive supports the referral to the Department of Administration and County Board staff for fiscal analysis.

**MOTION BY (McGUIGAN):** Refer to the Department of Administration and County Board staff with a report due back to the Committee prior to the March 2001 committee cycle that shall include costs for both the state and the fiscal impact to the County. (Tape No. 5B-207) **(Vote 5-0)**  
AYES: McGuigan, Bailey, Zielinski, Quindel and Jasenski (Chairman)  
NOES: None  
EXCUSED: Coggs-Jones and Holloway

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**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to any or all of the following matters. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matters:**

- 6.        01-132        From Principal Assistant Corporation Counsel, submitting a proposed settlement and litigation strategy in the matter of **South Milwaukee Savings Bank v. Barrett et al**, Case No. 97-CV-2205. (Formerly File No.

01-Jcl-4)

**MOTION BY (McGUIGAN):** Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of the committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to items six through ten (Tape No. 5B-212). **(Vote 5-0)**

AYES: McGuigan, Bailey, Zielinski, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Coggs-Jones and Holloway

**MOTION BY (BAILEY):** Authorize the County to make an offer of judgement for \$250,000, inclusive of costs, interest and attorneys fees (Tape No. 5B-227). **(Vote 4-1)**

AYES: McGuigan, Bailey, Zielinski, and Jasenski (Chairman)

NOES: Quindel

EXCUSED: Coggs-Jones and Holloway

APPEARANCES: Mr. Bob Andrews, Principal Assistant Corporation Counsel

Mr. Robert Ott, Milwaukee County Corporation Counsel

**MOTION BY (QUINDEL):** Reconsider (Tape No. 5B-253).  
NO OBJECTIONS; SO ORDERED.

**MOTION BY (ZIELINSKI):** Approve [Corporation Counsel's recommendation to make an offer of judgement for \$250,000, inclusive of costs, interest and attorneys fees] (Tape No. 5B-261). **(Vote 5-0)**

AYES: McGuigan, Bailey, Zielinski, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Coggs-Jones and Holloway

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION:**

(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.)

7.        01-133        From Corporation Counsel, submitting a proposed settlement of \$25,000.00 relative to **Equal Rights Division Case No. 199900621, Daphne Moutry-Allen v. Milwaukee County Medical Examiner's Office.**

Formerly File No. 01-Jcl-3)

**MOTION BY (BAILEY):** Approve. **(Vote 4-1)**

AYES: McGuigan, Bailey, Quindel and Jasenski (Chairman)

NOES: Zielinski

EXCUSED: Coggs-Jones and Holloway

8.        01-134        From Principal Assistant Corporation Counsel, submitting a proposed settlement of \$2,000.00 relative to a discrimination complaint from **George Palermo**. Formerly File No. 01-Jcl-2)

**MOTION BY (BAILEY):** Approve Corporation Counsel recommendations relative to items eight (8) and nine (9), file nos. 01-Jcl-3 and 01-Jcl-2 (Tape No. 5B-245). **(Vote 5-0)**

AYES: McGuigan, Bailey, Zielinski, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Coggs-Jones and Holloway

9.        00-610        From **Lisa Gouthro** submitting a claim for injuries and damages allegedly sustained as a result of an accident occurring on August 9, 2000 at McGovern Park involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$1,227.06 in settlement of this claim.)**

**SEE ACTION UNDER ITEM NUMBER EIGHT (8) ABOVE.**

10.      00-400(a)      An adopted ordinance relating to the provision of certain County service contracts and to a mechanism to reduce labor disputes and resulting interruption of services to County residents. **(Also to the Committee on Finance and Audit.) (Recommendation from Corporation Counsel relative to obtaining outside legal counsel to represent the County in an impending lawsuit.)**

**MOTION BY (BAILEY):** Lay over (Tape No. 5B-249). **(Vote 5-0)**

AYES: McGuigan, Bailey, Zielinski, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Coggs-Jones and Holloway

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STAFF PRESENT: Mr. Robert Murphy, County Board Research Analyst, Personnel  
Mr. Robert Ott, Milwaukee County Corporation Counsel  
Mr. Bob Andrews, Principal Assistant Corporation Counsel

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:00 p.m.

*Maribeth Welchman*

Committee Clerk

***ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.***

Chairperson: Supervisor David Jasenski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Janice Lichter, 278-5003

**COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**  
**Thursday, March 1, 2001 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

TAPE No. 5, Side B, No. 275 to end of tape  
TAPE No. 6, Side A, No. 001 to 169

PRESENT: Supervisors McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)  
EXCUSED: None

**Scheduled Items:**

1. 01-173 From Administrator, Mental Health Division, Administrator, Criminal Justice Facility, Superintendent, House of Correction and County Board Research Analyst in response to 2001 Adopted Budget Amendment 1C003 allocating \$100,000 for persons with mental illness who are released from the Jail and House of Correction into the community.  
**(Also to the Committees on Human Needs and Services and Finance and Audit.)**

APPEARANCES: Mr. Richard Cox, Superintendent, House of Correction  
Mr. Mark Warichak, Jail Administrator, Criminal Justice Facility,  
Sheriff's Department

Supervisor Holloway expressed concern regarding the sole source contract and the fact that a consultant's experience from a pilot program provides an advantage to being able to secure the contract in the future. Supervisors Holloway and Coggs-Jones both stated their concerns regarding the mental health case management process and the absence of a representative from the Mental Health Division at this hearing.

**MOTION BY (BAILEY):** Approve (Tape No. 5B-294).

**MOTION BY: (HOLLOWAY)** Amend to add the following language:  
"Experience from a pilot program perspective should not give points to any contractor in reference to being able to secure the contract in the

future.

**MOTION BY: (COGGS-JONES)** Temporary lay over (Tape No. 5B-372).

APPEARANCES: Mr. Robert Murphy, County Board Research Analyst  
Mr. Richard Cox, Superintendent, House of Correction  
Mr. Mark Warichak, Sheriff's Department

**MOTION BY: (QUINDEL)** Support [the recommendation of the joint report as set forth in a draft resolution from County Board staff] and direct the Mental Health Division to contact the Judiciary Committee members prior to the March 7 Human Needs Committee meeting and the March 15, 2001 County Board meeting in order to provide information on the determinants for inclusion in the proposed model.

**(Vote 7-0)**

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: None

2. 99-468 (a)(a) From Inspector, Milwaukee County Sheriff's Department, requesting authorization to enter into a professional services contract for Program Manager of the Sheriff's Department Seat Belt Enforcement Program and approval of an increase of grant funding in the amount of \$20,000 to enhance safety programs for members of inner city churches.

APPEARANCES: Inspector Zens, Sheriff's Department

**MOTION BY (BAILEY):** Approve. **(Vote 7-0)**

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: None

3. 00-252 (a) From the Sheriff submitting an **informational report** relative to a grant from the United States Department of Justice, Office of Community-Oriented Policing Services, to permit the County to hire five new full-time deputy sheriffs and one full-time deputy Sheriff sergeant for assignment to patrol Milwaukee County parks and parkways.

APPEARANCES: Inspector Zens, Sheriff's Department

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

4. 99-268 From District Court Administrator requesting approval to apply for and  
(a)(a) accept continuation funding for the Judicial Oversight Demonstration Initiative.

APPEARANCES: Mr. Bruce Harvey, District Court Administrator, State of Wisconsin

***MOTION BY (McGUIGAN):*** Approve. **(Vote 7-0)**

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: None

5. 01-106 From the Chief Judge, requesting support and endorsement of the creation of Branches 48 and 49 for District One, Milwaukee County Courts, by the Wisconsin State Legislature. **(Referred to the Department of Administration and County Board staff on 2/1/01.)**

APPEARANCES: Mr. Bruce Harvey, District Court Administrator  
Mr. Terry Kocourek, Fiscal and Budget Administrator, Department of Administration  
Mr. Rob Henken, County Board Fiscal and Budget Analyst

***MOTION BY (BAILEY):*** Approve (Tape No. 5B-502).

Supervisor McGuigan in the Chair (Tape No. 5B-554).

***MOTION BY (JASENSKI):*** Approve amendment [by Supervisors Jasenski and DeBruin]. (Motion later withdrawn.)

***MOTION BY (JASENSKI):*** Approve the following amendment [to the proposed resolution submitted by the Chief Judge]: **BE IT FURTHER RESOLVED**, that while the Milwaukee County Board of Supervisors supports the creation of Branches 48 and 49 regardless of whether additional State funds are appropriated, it is also the position of the County Board of Supervisors that at the very least, the creation of Branches 48 and 49 should be accompanied by an increase in the State's appropriation for the Circuit Court Support Grant program that is sufficient to ensure that grant payments for existing courts are not reduced; and **BE IT FURTHER RESOLVED**, that the overall position of

Milwaukee County is that the Circuit Courts are part of a State justice system and their operation should be fully funded by the State. **(Vote 7-0)**

AYES: Jasenski, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and McGuigan (Acting Chairman)

NOES: None

EXCUSED: None

***Vote on motion to approve, as amended (Tape No. 6A-064): (Vote 7-0)***

AYES: Jasenski, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and McGuigan (Acting Chairman)

NOES: None

EXCUSED: None

Supervisor Jasenski in the Chair.

6. 99-290  
(a)(a) Request from the House of Correction to increase the current professional services contract for veterinary services from \$10,000 to \$20,000.

APPEARANCES: Mr. Kenneth Goegeline, Administrative Support Services, House of Correction

***MOTION BY (McGUIGAN):*** Approve (Tape No. 6A-069). **(Vote 7-0)**

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: None

7. 01-102 Resolution by Supervisor Zielinski authorizing the Superintendent, House of Correction, to purchase an additional two-color press and a computer to plate system, at an estimated cost of \$110,000, to allow the House of Correction print shop to accept additional printing business which will increase revenues and maximize inmate training opportunities. **(Also to the Committee on Finance and Audit.) (Referred to County Board staff and the House of Correction 2/1/01.)**

***MOTION BY (ZIELINSKI):*** Lay over to the call of the Chair.

NO OBJECTIONS; SO ORDERED.

8. 01-47 Resolution by Supervisor Zielinski, authorizing and directing the Superintendent of the House of Correction to exclude from consideration for sentence modification to electronic surveillance House of Correction community access prisoners who have been convicted and sentenced

for various violent or other serious crimes. (**Referred to County Board staff 1/4/01.**)

APPEARANCES: Mr. Richard Cox, Superintendent, HOC

**MOTION BY (ZIELINSKI):** Approve an amended resolution. (**Vote 7-0**)

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: None

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to any or all of the following matters. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matters:

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION.**

(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

9.        00-616        From **James A. Frets**, submitting a claim for damages allegedly  
            &                sustained to his automobile when it was struck by the Milwaukee  
            01-163        County Zoo Train on September 10, 2000. (**Corporation Counsel  
                         recommends payment of \$3,950.00 in settlement of this claim.**)
10.       00-688        From **Armando Zugastia**, submitting a claim for damages allegedly  
                         sustained to his vehicle as a result of an accident occurring on  
                         November 4, 2000 involving a Milwaukee County-owned vehicle.  
                         (**Corporation Counsel recommends payment of \$1,791.00 in  
                         settlement of this claim.**)
11.       01-162        From Deputy Corporation Counsel, recommending payment of  
                         \$729.37 in full settlement of a claim of **Mary Pahl and Andy  
                         Skwierawski** relative to an incident on May 16, 2000 at GMIA.
12.       01-161        From Deputy Corporation Counsel, recommending payment of  
                         \$604.05 in full settlement of a claim of **Wisconsin Electric Power  
                         Company (WEPCO)** relative to an April 18, 2000 incident at GMIA.
13.       01-Jcl-05       From Principal Assistant Corporation Counsel, requesting approval of  
                         payment of \$600.12 in full settlement of the matter of a claim of  
                         **Brian and Gail Nuedling** relating to an incident involving a deputy

Sheriff patrol vehicle. **(Copy attached to original copy of these minutes.)**

**MOTION BY (McGUIGAN):** Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the remaining matters on the agenda (Tape No. 6A-121). **(Vote 7-0)**

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: None

ROLL CALL AFTER CONVENING INTO OPEN SESSION:

PRESENT: Supervisors McGuigan, Bailey, Zielinski, Holloway, Quindel and Jasenski (Chairman)

EXCUSED: Supervisor Coggs-Jones

**MOTION BY (QUINDEL):** Approve items nine (9) through thirteen (13). **(Vote 6-0)**

AYES: McGuigan, Bailey, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Coggs-Jones

14.        01-187        Resolution authorizing and directing Corporation Counsel to enter into an agreement at no cost to Milwaukee County with the **Forest County Potawatomi Community of Wisconsin** to join their lawsuit against **Bruce Babbitt, Case No. 1:01-CV-00058 (DDC File 1/11/01)**. (Formerly File No. 01-J-6)

APPEARANCES: Mr. Robert Ott, County Corporation Counsel  
Mr. Marty Schreiber, representing Forest County Potawatomi Community, registering support

**MOTION BY (QUINDEL):** Approve [resolution submitted by Corporation Counsel] with the following changes: **BE IT RESOLVED**, that the Corporation Counsel is authorized and directed to enter into an agreement with the Forest County Potawatomi Community of Wisconsin that would allow Milwaukee County to join the lawsuit against the Bureau of Indian Affairs and the prayer for relief

contained in said lawsuit, including a full environmental assessment, economic impact study and market study for Milwaukee County.

**(Vote 4-2)**

AYES: McGuigan, Zielinski, Quindel and Jasenski (Chairman)

NOES: Bailey and Holloway

EXCUSED: Coggs-Jones

STAFF PRESENT: Mr. Richard Cox, Superintendent, HOC  
Mr. Mark Warichak, Jail Administrator, Sheriff's Department  
Inspector Zens, Sheriff's Department  
Mr. Bruce Harvey, District Court Administrator, State of Wisconsin  
Mr. Robert Murphy, County Board Research Analyst  
Mr. Terry Kocourek, Fiscal and Budget Administrator, DoA  
Mr. Rob Henken, County Board Fiscal and Budget Analyst  
Ms. Maureen Murphy, County Executive's Office  
Mr. Kenneth Goegeline, Administrative Support Services, HOC  
Mr. Robert Ott, Milwaukee County Corporation Counsel  
Mr. Robert E. Andrews, Deputy Corporation Counsel

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:45 a.m.

Maribeth Welchman

Committee Clerk

***ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.***

Chairperson: Supervisor David Jasenski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**  
**Thursday, March 29, 2001 -- 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**  
**MINUTES**

TAPE No. 6, Side A, No. 190 to 425

PRESENT: Supervisors McGuigan, Coggs-Jones, Zielinski, Quindel and Jasenski (Chairman)

EXCUSED: Supervisors Bailey and Holloway (later present)

**Scheduled Items:**

1.        01-213        From the District Attorney, requesting authorization to participate in the Federal Forfeiture Program and to establish an account in a public depository for forfeited funds. **(Also to Committee on Finance and Audit)**

APPEARANCES: District Attorney E. Michael McCann

(Tape No. 250) Supervisor Holloway present.

**MOTION BY (McGUIGAN):** Approve item one and place item two on file. **(Vote 6-0)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Bailey

2.        99-590        From the District Attorney, requesting authorization to contract with  
      (a)(a)        the University of Wisconsin-Milwaukee Center for Urban Initiatives and Research to evaluate the Community Prosecution Program.

**SEE ACTION UNDER NUMBER ONE ABOVE.**

3.        01-235        From the Chief Judge, requesting the creation of a first floor Greeting/Information Booth in order to assist citizens in accessing the courthouse complex. (Formerly File No. 01-J-2.)

APPEARANCES: Chief Judge Michael J. Skwierawski

Ms. Anna Hodges, Litigation Services

Mr. John Dehli, Director, Facilities Management, Department of Public Works

Supervisor Kathy Arciszewski, Twenty-Third District

Ms. Hodges states that Litigation Services has begun to solicit volunteers for this project and is working with the Sheriff's Department relative to computer access. She stated that the location on the first floor, southeast corner, or a ground floor location are both being discussed with the Director of Facilities Management. Mr. Dehli stated that signs on the first floor directing people to the ground floor location is preferable due to handicapped accessibility.

**MOTION BY (COGGS-JONES):** Approve and direct Litigation Services to work with both Facilities Management and the Office for Persons with Disabilities regarding the location of the booth (Tape No. 226). **(Vote 6-0\*)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Bailey

\*Supervisor Holloway requested unanimous consent to be recorded as voting aye on this item. Upon hearing no objections, Chairman Jasenski so ordered (Tape No. 416).

4. 01-222 A resolution/ordinance by Supervisor Lutzka amending Section 1.09(g) of the General Ordinances of Milwaukee County related to citations and certificates of the County Board.

APPEARANCES: Supervisor Lori Lutzka, Seventeenth District  
Supervisor Kathy Arciszewski, Twenty-Third District (support)

**MOTION BY (COGGS-JONES):** Approve.

Supervisor Zielinski in the Chair (Tape No. 354).

**MOTION BY (McGUIGAN):** Amend to add the following language to Page 3, line 15: "and may also be signed by the Supervisor requesting the citation." **(Amendment accepted by Supervisor Coggs-Jones.) (Vote 5-1)**

AYES: McGuigan, Coggs-Jones, Holloway, Quindel and Zielinski (Acting Chairman)

NOES: Jasenski

EXCUSED: Bailey

5. 99-46 (a)(f) From Manager, Information Management Services Division (IMSD), requesting authorization to enter into an intergovernmental agreement with the Village of Hales Corners to permit access to Milwaukee County's 800 MHz trunked radio system for an initial ten-

year period and for successive ten-year periods thereafter.

APPEARANCES: Ms. Kocoureck, Manager, IMSD  
Supervisor Kathy Arciszewski, Twenty-Third District (support)

**MOTION BY (McGUIGAN):** Approve. **(Vote 6-0)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and  
Jasenski (Chairman)

NOES: None

EXCUSED: Bailey

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to any or all of the following matters. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matters:**

6.        01-247        Discussion relative to potentially authorizing the commencement of legal action against Sauk and Juneau Counties for the recovery of County costs arising out of the August 20, 2000 helicopter accident. (Formerly File No. 01-J-3.)

**MOTION BY (McGUIGAN):** Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the above matter. **(Vote 6-0)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and  
Jasenski (Chairman)

NOES: None

EXCUSED: Bailey

The Committee adjourned into closed session at approximately 9:30 a.m. (Tape No. 418).

**ROLL CALL TO RECONVENE INTO OPEN SESSION (TAPE NO. 418) APPROXIMATELY 10:20 A.M.**

PRESENT: Supervisors McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

EXCUSED: Supervisor Bailey

APPEARANCES: Mr. Robert Ott, Milwaukee County Corporation  
Counsel

Mr. Mark Grady, Principal Assistant Corporation Counsel

**MOTION BY (QUINDEL):** Authorize Corporation Counsel to

proceed [in the commencement of legal action against Sauk and Juneau Counties for the recovery of County costs arising out of the August 20, 2000 helicopter accident]. **(Vote 3-2)**

AYES: Zielinski, Holloway, and Quindel

NOES: Jasenski and McGuigan (Acting Chairman)

EXCUSED: Bailey

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION.** (Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

7.        01-248        From Principal Assistant Corporation Counsel recommending payment of **\$9,990.65** in full settlement of the matter of **Francis Montana v. Milwaukee County** (Case No. 99-CV-8961). (Formerly File No. 01-Jcl-06.)

***SEE ACTION UNDER NUMBER EIGHT (8) BELOW.***

8.        01-119        From **Patricia and Jesse Bull**, submitting a claim for damages allegedly sustained to their car while parked under the Park Freeway as a result of a Milwaukee County snowplow removing snow on U.S. Hwy 145. **(Corporation Counsel recommends payment of \$1,718.06 in settlement of this claim.)**

***MOTION BY (COGGS-JONES):*** Approve items seven (7) and eight (8) (Tape No. 415). **(Vote 6-0)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Bailey

STAFF PRESENT:    Ms. Luisa Ginnetti, County Board Research Analyst  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Mr. Robert Ott, Milwaukee County Corporation Counsel  
Mr. Mark Grady, Principal Assistant Corporation Counsel

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 10:30 a.m.

# Maribeth Welchman

Committee Clerk

NOTE: The next regular meeting of the Judiciary Committee is Thursday, May 3, 2001. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Monday, April 23, 2001.

Chairperson: Supervisor David Jasenski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**  
**Thursday, May 3, 2001 -- 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**  
**M I N U T E S**

TAPE No. 6, Side A, No. 430 to end of tape  
TAPE No. 6, Side B, No. 001 to 545

PRESENT: Supervisors McGuigan, Zielinski, Holloway, Quindel and Jasenski (Chairman)  
EXCUSED: Supervisors Bailey and Coggs-Jones (later present)

**Scheduled Items:**

1.      01-298      Resolution by Supervisors McGuigan and Jasenski opposing the proposed \$3.2 million reduction in funding for the State Public Defender's Office as recommended in the Governor's 2001-2003 State Budget. **(Also to the Committee on Intergovernmental Relations)**  
  
APPEARANCES: Mr. Tom Reed, Director of Milwaukee Trial Office, Public Defender's Office (support)  
Chief Judge Michael J. Skwierawski (support)  
District Attorney E. Michael McCann (support)  
  
Supervisor Zielinski in the Chair (Tape No. 6A-440).  
  
Supervisor Coggs-Jones present (Tape No. 6A-450).  
  
**MOTION BY (McGUIGAN):** Approve the resolution. **(Vote 6-0)**  
AYES: Jasenski, McGuigan, Coggs-Jones, Holloway, Quindel and Zielinski (Acting Chairman)  
NOES: None  
EXCUSED: Bailey
2.      01-J-07      Informational reports relative to a 2001 Adopted Budget direction that all County departments provide a report to their respective policy Committees relative to a set of outcomes, performance indicators and performance targets **(NO ACTION NECESSARY)**. (Copies attached to original copy of these minutes.)  
  
A.      **County Clerk**  
B.      **Sheriff's Department**  
C.      **Register of Deeds**

- D. **Election Commission**
- E. **Ethics Board**
- F. **District Attorney**
- G. **Corporation Counsel**
- H. **Clerk of Circuit Courts**
- I. **House of Correction**
- J. **Medical Examiner**
- K. **Child Support Enforcement**

APPEARANCES: Mr. Pat Linnane, County Board Chief of Staff  
Mr. Rob Henken, County Board Fiscal and Budget Analyst  
Mr. Wally Barczak, Register of Deeds  
Mr. Robert Ott, Milwaukee County Corporation Counsel  
Ms. Luisa Ginnetti, Senior Research Analyst, County Board

**MOTION BY (HOLLOWAY):** Direct staff to go back at least two to three years to gather data in reference to developing objectives and goals that would be beneficial to Milwaukee County in terms of services or services towards our customers, and based on that data, meet with staff to create key result areas and report back to the Judiciary Committee for approval or disapproval of same.\* **(Vote 4-2\*\*)**

AYES: Coggs-Jones, Zielinski, Holloway and Jasenski (Chairman)

NOES: McGuigan and Quindel

EXCUSED: Bailey

\*When questioned whether a vote on the above motion would require this item to be reported to the full County Board as a recommendation from the Committee, Mr. Robert Ott stated the determination would be at the discretion of Supervisor Holloway as maker of the motion. Supervisor Holloway stated that it is his intention that this directive would not be reported to the full County Board, but would be accomplished through a communication referring the matter directly to the departments under the jurisdiction of the Committee on Judiciary, Safety and General Services.  
**(Copy attached to original copy of these minutes.)**

\*\*Supervisor Quindel requested to be recorded as changing his vote from aye to no as it would not affect the outcome of the matter; upon hearing no objections, Chairman Jasenski so ordered.

***The Committee adjourned for approximately ten minutes (10:50 a.m. to 11:00 a.m.)***

ROLL CALL UPON RECONVENING:

PRESENT: Supervisors McGuigan, Zielinski, Quindel and Jasenski (Chairman)

EXCUSED: Supervisors Bailey, Coggs-Jones (later present) and Holloway (later present)

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to items three and four as follows. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matters:**

3. 01-325 From Corporation Counsel, requesting approval of a stormwater management fee adjustment license agreement between Milwaukee County and the City of Wauwatosa. **(Also to the Committees on Economic and Community Development; and Parks, Energy and Environment.)** (Formerly File No. 01-J-08.)

Items three and four were temporarily laid over until later in the meeting (Tape No. 6A-404).

**MOTION BY (McGUIGAN):** Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to any or all of the following matters (Tape No. 6B-524). **(Vote 6-0)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Bailey

**ROLL CALL TAKEN UPON RECONVENING INTO OPEN SESSION:**

PRESENT: Supervisors McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

EXCUSED: Supervisor Bailey

**MOTION BY (HOLLOWAY):** Approve (Tape No. 6B-534). **(Vote 6-0)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Bailey

4. 00-54(a)(c) From Corporation Counsel, requesting authority to extend the contract with special counsel in the West Allis stormwater matter in an amount not-to-exceed an additional \$20,000.

APPEARANCES: Mr. Robert Ott, Milwaukee County Corporation Counsel  
(Tape No. 6B-531)

**MOTION BY (HOLLOWAY):** Approve an increase in the contract extension for special counsel in the amount of \$30,000. **(Vote 6-0)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Bailey

5. 01-289 From Director, Child Support Enforcement, requesting authorization to execute W-2 contracts with Employment Solutions, Maximus, Opportunities Industrialization Center of Greater Milwaukee, Inc., (OIC), United Migrant Opportunity Services, Inc. (UMOS) and YW Works.

APPEARANCES: Mr. John Hayes, Director, Child Support Enforcement

**MOTION BY (ZIELINSKI):** Approve. **(Vote 4-0)**

AYES: McGuigan, Zielinski, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Bailey, Coggs-Jones, and Holloway

6. 00-718(a) An adopted resolution authorizing the Chief Judge to enter into contracts with Wisconsin Correctional Service, Inc. and In-House Correctional Services, Inc. for the provision of Pretrial Services-Alternatives to Incarceration for the period of January 1, 2001 through December 31, 2001. **(Informational report from the District Court Administrator relative to In-House Correctional Services; NO ACTION NECESSARY.)**

APPEARANCES: Chief Judge Michael J. Skwierawski  
Mr. Bruce Harvey, District Court Administrator, State of Wisconsin  
Ms. Holly Szablewski, Pretrial Services Coordinator

Supervisor Coggs-Jones and Holloway present (Tape No. 6B-435).

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

7. 99-289 From the Chief Judge requesting authority to accept grant funds from the  
(a)(b) State of Wisconsin, Office of Justice Assistance, for funding for the Pro Se and Interpreter Initiative.

**MOTION BY (McGUIGAN):** Approve. **(Vote 6-0)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski  
(Chairman)

NOES: None

EXCUSED: Bailey

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to any or all of the following matters. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matters:**

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION**

(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.);

8.        01-326        From Deputy Corporation Counsel, requesting payment of **\$8,548.68** in full settlement of the matter of **Pagan v. Baldwin, et al.** (Formerly File No. 01-Jcl-10.)

APPEARANCES: Mr. Robert E. Andrews, Deputy Corporation Counsel (Tape No. 6B-522)

**MOTION BY (McGUIGAN):** Concur with Corporation Counsel's recommendations relative to withdrawing item nine (File 01-152) and approving recommended settlements relative to items eight and ten through nineteen. **(Vote 6-0)**

AYES: McGuigan, Coggs-Jones, Zielinski, Holloway, Quindel and Jasenski  
(Chairman)

NOES: None

EXCUSED: Bailey

9.        01-152        From **Allstate Insurance Company**, submitting a claim under their subrogation rights of their insured, **Timothy Welch**, for reimbursement of payment made for the alleged damage sustained to his automobile when involved in an accident with a Milwaukee County-owned vehicle on December 18, 2000. **(Corporation Counsel recommends payment of \$7,042.26 in settlement of this claim.)**

APPEARANCES: Mr. Robert E. Andrews, Deputy Corporation Counsel

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

10. 01-327 From Principal Assistant Corporation Counsel, recommending approval of a settlement of the claims of **Bricena Belle**, including ancillary subrogation claims in the amount of **\$6,000.00**. (Formerly File No. 01-Jcl-07.)

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

11. 01-121 From Attorney Peter A. Flessas, submitting a claim in behalf of **Michael C. Cleveland**, for damages allegedly sustained due to the illegal arrest and incarceration in the Milwaukee County Jail for three days based on an erroneous entry by the court clerk in the Circuit Court calendar. **(Corporation Counsel recommends payment of \$3,500.00 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

12. 01-Jcl-08 From Deputy Corporation Counsel, recommending approval of the payment of **\$2,600.00** to **Cody Rud** in full settlement of his claim arising out of a January 16, 2001 incident. (Copy attached to original copy of these minutes.)

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

13. 01-283 From **Midwest Express Airlines**, submitting a claim for damages allegedly sustained to their panel truck from an accident occurring on January 16, 2001 involving a Milwaukee County-owned vehicle at General Mitchell International Airport. **(Corporation Counsel recommends payment of \$2,086.56 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

14. 01-Jcl-09 From Deputy Corporation Counsel, recommending approval of a settlement in the amount of **\$2,000.00** for attorney's fees in the matter of **Judy Ellen Ibe v. Milwaukee County (Airport)** ERD Case No. 200001413, EEOC Case No. 26GA01140. (Copy attached to original copy of these minutes.)

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

15. 01-096 From **Roxanne Suazo**, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County snowplow on December 18, 2000. **(Corporation Counsel recommends**

payment of \$1,912.00 in settlement of this claim.)

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

16. 01-165 From **Kemper Insurance Companies**, submitting a claim under their subrogation rights of their insured, **Shea Tyars**, for reimbursement of payment made for alleged damages sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle on August 10, 2000. **(Corporation Counsel recommends payment of \$1,677.92 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

17. 01-097 From **Patrick T. Scalise**, submitting a claim for damages allegedly sustained to his automobile when he struck a pothole while driving on the Milwaukee County Interstate-894. **(Corporation Counsel recommends payment of \$1,427.98 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

18. 00-047 From **Farmers Insurance Group of Companies**, submitting a claim under their subrogation rights of their insured, **Judie Metts**, for reimbursement of payment made for alleged damages sustained to her automobile as a result of an accident occurring on June 12, 1999 involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$1,295.77 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

19. 00-674 From Attorney Michael J. Donovan, submitting a claim in behalf of **Bobbie Knop** for injuries and damages allegedly sustained while making a delivery at the Milwaukee County House of Correction. **(Corporation Counsel recommends payment of \$1,200.00 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (FILE 01-326) ABOVE.**

STAFF PRESENT: Mr. Robert E. Andrews, Deputy Corporation Counsel  
Ms. Luisa Ginnetti, Senior Research Analyst, County Board  
Mr. Pat Linnane, County Board Chief of Staff  
Mr. Rob Henken, County Board Fiscal and Budget Analyst  
Mr. Robert Ott, Milwaukee County Corporation Counsel

Mr. Walter Barczak, Register of Deeds  
Mr. John Hayes, Director, Child Support Enforcement  
Mr. Bruce Harvey, District Court Administrator, State of Wisconsin  
Ms. Holly Szablewski, Pretrial Services Coordinator

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:00 p.m.

*Maribeth Welchman*

Committee Clerk

***ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.***

Chairperson: Supervisor David Jasenski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**

**Thursday, June 7, 2001 -- 9:00 a.m.**

**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

TAPE No. 7, Side A, No. 001 to 015

PRESENT: Supervisors McGuigan, Bailey, Zielinski, Quindel and Jasenski (Chairman)

EXCUSED: Supervisors Coggs-Jones (later present), and Holloway

**Scheduled Items:**

1. 01-206(a) An adopted resolution approving an amendment for funding for payment of the judgment in SCS of Wisconsin, Inc. v. Milwaukee County. **(FOR INFORMATION ONLY)**

APPEARANCES: Mr. Robert Ott, Corporation Counsel ((Tape A-005)

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** (Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

2. 01-391 From Deputy Corporation Counsel recommending payment of **\$9,667.02** in full settlement of the claims of **Mr. Stokes and Amerisure**. (Formerly File No. 01-Jcl-13.)

***SEE ACTION UNDER NUMBER FIVE (5) BELOW.***

3. 01-Jcl-11 From Deputy Corporation Counsel requesting payment of **\$3,750.00** in full settlement of the claims **George Staniel**. (Copy attached to original copy of these minutes.)

***SEE ACTION UNDER NUMBER FIVE (5) BELOW.***

4. 01-Jcl-12 From Deputy Corporation Counsel requesting payment of **\$1,000.00** in full settlement of the claims of **Mack L. Smith**. (Copy attached to original copy of these minutes.)

***SEE ACTION UNDER NUMBER FIVE (5) BELOW.***

5. 01-372 From **American Trans Air**, submitting a claim for water damage allegedly sustained to their operations area as a result of a water pipe bursting. **(Corporation Counsel recommends payment of \$892.00 in settlement of this claim.)**

APPEARANCES: Mr. Robert Ott, Corporation Counsel (Tape No. A-010)

**MOTION BY (McGUIGAN):** Approve items two through five (file numbers 01-391, 01-Jcl-11, 01-Jcl-12 and 01-372. **(Vote 6-0)\***

AYES: McGuigan, Bailey, Coggs-Jones, Zielinski, Quindel and Jasenski (Chairman)

NOES: None

EXCUSED: Holloway

Chairman Jasenski reconvened the Committee on Judiciary, Safety and General Services at approximately 9: 20 a.m.

ROLL CALL: TAPE No. 7, Side A, No. 010 to 015

PRESENT: Supervisors Bailey, Coggs-Jones, Zielinski, Quindel and Jasenski (Chairman)

EXCUSED: Supervisors McGuigan and Holloway

Supervisor Coggs-Jones requested unanimous consent to be recorded as voting aye on the above items (two through five).

Upon hearing no objections, Chairman Jasenski so ordered. \*(See item number five above.)

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STAFF PRESENT: Mr. Robert Ott, Milwaukee County Corporation Counsel  
Ms. Luisa Ginnetti, Senior Research Analyst, County Board

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 9:25 a.m.

*Maribeth Welchman*  
Committee Clerk

Chairperson: Supervisor Jim McGuigan  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**  
**Thursday, July 5, 2001 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S**

TAPE No. 7, Side A, No. 020 to 205

PRESENT: Supervisors McGuigan, Bailey, Coggs-Jones, Zielinski, DeBruin and McGuigan (Chairman)

EXCUSED: Supervisors Coggs-Jones (later present) and Holloway

**Scheduled Items:**

1.           00-718(a)   From the Pretrial Services Coordinator relative to a request for proposals for pretrial service programs. **(FOR INFORMATION ONLY)**

APPEARANCES: Chief Judge Michael J. Skwierawski (Tape No. A025 - A-180)

Discussion ensued relative to the extension of current contracts and the review of the RFP's by the Advisory Board during July, 2001.

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

2.           01-380       From Administrator-Support Services, House of Correction, requesting for retroactive authorization to apply for and accept a Federal Mediation and Conciliator Service Grant for Labor Management Committee Activities.

APPEARANCES: Mr. Kenneth Goegeline, Administrative Support Services, House of Correction (Tape No. A-183)

***MOTION BY (KRUG): Approve. (Vote 6-0)***

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin and McGuigan (Chairman)

NOES: None

EXCUSED: Holloway

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to any or all of the following matters. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matters:

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION:**

3.           01-450       From Principal Assistant Corporation Counsel, recommending payment of **\$22,500 in full settlement** of the claims by Aaron Jones against Milwaukee County defendants in the case of **Aaron Jones v. Winnebago County et al. Case No. 00-CV-008813**. (Formerly File No. 01-Jcl-14)

***MOTION BY (KRUG):*** Concur with the recommendations of Corporation counsel relative to item numbers 3, 5, 6, 7 and 8. **(Vote 6-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin and McGuigan (Chairman)

NOES: None

EXCUSED: Holloway

4.           00-200       From Law Offices of Michael F. Hupy & Associates, S.C., submitting a claim on behalf of Demaine Thompson for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle on June 12, 1999. **(Corporation Counsel recommends payment of \$8,750.00 in settlement of this claim.)**

***MOTION BY (KRUG):*** Move to go into closed session (Tape No. A-196). **(Vote 6-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin and McGuigan (Chairman)

NOES: None

EXCUSED: Holloway

**Roll Call upon reconvening into open session:**

PRESENT: Supervisors Krug, Bailey, Coggs-Jones, Zielinski, DeBruin and McGuigan (Chairman)

EXCUSED: Supervisor Holloway

***MOTION BY (DE BRUIN):*** Concur with the recommendation of Corporation Counsel. **(Vote 5-1)**

AYES: Bailey, Coggs-Jones, Zielinski, DeBruin and McGuigan  
(Chairman)

NOES: Krug

EXCUSED: Holloway

5.        01-Jcl-15    From Deputy Corporation Counsel recommending payment of **\$4,292.64 to General Casualty Company** of Wisconsin in full settlement of its claim regarding an incident on March 15, 2001 involving **Andrew Johnson**. **(Copy attached to original copy of these minutes.)**

***SEE ACTION UNDER NUMBER THREE (3) ABOVE.***

6.        01-351        From Artainia Grant, submitting a claim for damages allegedly sustained to her automobile as a result of getting struck by a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$3,107.44 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER THREE (3) ABOVE.***

7.        01-Jcl-16    From Deputy Corporation Counsel recommending payment of **\$2,000.00 to Justine Galka** in full settlement of all claims arising out of a February 11, 1999 fall at General Mitchell International Airport. **(Copy attached to original copy of these minutes.)**

***SEE ACTION UNDER NUMBER THREE (3) ABOVE.***

8.        01-370        From **Jerome C. Johnson**, submitting a claim for damages allegedly sustained to his automobile as a result of an accident occurring with a Milwaukee County-owned vehicle on January 31, 2001. **(Corporation Counsel recommends payment of \$1,270.61 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER THREE (3) ABOVE.***

STAFF PRESENT: Ms. Luisa Ginnetti, Senior Research Analyst, County Board  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Mr. Robert Ott, Milwaukee County Corporation Counsel

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 9:45 a.m.

*Maribeth Welchman*

Committee Clerk

**There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.**

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Jim McGuigan  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**  
**Thursday, September 13, 2001 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S**

TAPE No. 7, Side A, No. 210 to end of tape  
TAPE No. 7, Side B, No. 001 to 311

PRESENT: Supervisors Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, and McGuigan (Chairman)  
EXCUSED: Supervisor Holloway (later present)

**Scheduled Items:**

1. 01-484 From the County Executive, appointing Maricolette Walsh to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2002. Ms. Walsh will be replacing Rev. Timothy O'Brien who has resigned.

APPEARANCES: Ms. Maureen Murphy, County Executive's Office

**MOTION BY (COGGS-JONES):** Approve (Tape No. A-212). **(Vote 6-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, and McGuigan (Chairman)

NOES: None

EXCUSED: Holloway

2. 01-J-10 From Fiscal and Budget Analyst, submitting a report relative to 2002 Departmental Budget Requests. **(FOR INFORMATION ONLY.)**

Supervisor Holloway present (tape no. A-315).

APPEARANCES: Mr. Rob Henken, County Board Fiscal and Budget Analyst  
Ms. Anne Luber, Benedict Center (against cuts for library services at the Jail)  
Ms. Connie Tresch (against library services cuts)  
Ms. Ellen Pellegren, Benedict Center Librarian (against library services cuts)  
Mr. Robert Maas, Benedict Center (against library services cuts)  
Ms. Sura Faraj, Benedict Center (against library services cuts)  
Mr. John Barrett, Clerk of Circuit Court/Director of Court Services  
Chief Judge Michael J. Skwierawski

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

3. 01-384 (a)(c) A resolution placing on file a report from the Fiscal and Budget Administrator, regarding 2001 budget status and corrective action plan, and directing the House of Correction and the Sheriff to report back to the Committee on Finance in September, 2001 detailing their plans to achieve their deficit reduction goals. **(FOR INFORMATION ONLY.) (Reports from the Sheriff and Superintendent, House Of Correction (HOC).)**

APPEARANCES: Mr. Richard Cox, Superintendent, HOC (Tape No. A-431)

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

4. 01-537 From Assistant Superintendent, HOC, requesting authorization to raise inmate fees for Huber/Work Release Board and Electronic Surveillance. **(Also to the Committee on Finance)** (Tape No. A-470)

APPEARANCES: Mr. Gerald D. Weinatzl, Assistant Superintendent, HOC  
Mr. Kenneth Goegeline, Administrative Support Services, HOC  
Mr. Richard Cox, Superintendent, HOC

***MOTION BY (KRUG):*** Approve (Tape No. A-477).

***MOTION BY (HOLLOWAY):*** Lay over until the House of Correction reports back regarding inmates' ability to pay and whether adjustments should be based on the amount of dollars earned.

***VOTE ON MOTION TO LAY OVER: (Vote 2-5) (FAILS)***

AYES: Coggs-Jones and Holloway

NOES: Krug, Bailey, Zielinski, DeBruin, and McGuigan (Chairman)

EXCUSED: None

Supervisor Bailey questioned whether there should be a system to apply for a hardship exception to the fees. He stated that this would mean applying the fee system universally and then allowing for application for hardship. Mr. Cox stated that the House of Correction already has this type of system for people who are in training and for the first several weeks of their subsequent employment. He said that he would be happy to craft language (and have it reviewed by Corporation Counsel for legality) regarding waiving fees under certain circumstances.

***MOTION BY: (KRUG):*** Approve with a report due back from the House of Correction (in a timely fashion before Board day) with all the issues that the

Committee has discussed and addressing Supervisor Holloway's concerns.

**MOTION BY: (DE BRUIN):** Amend [to require] the report back to also review the option of hardship exceptions and [this type of] application process. (Supervisor Krug accepted the amendment by Supervisor DeBruin as a friendly amendment to the required information of the report from the Department.) (Tape No. B-047)

**VOTE ON MOTION TO APPROVE, AS AMENDED (Tape No. B-070): (Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

5. 98-678 From Criminal Justice Program Manager, HOC, requesting approval to increase  
(a)(a) the contract with Benedict Center for library services by \$7,799 for the remainder of 2001. (Formerly File No. 01-J-12.) (Tape No. B-078)

APPEARANCES: Ms. Jan Brylow, Criminal Justice Program Manager, HOC

**MOTION BY (DE BRUIN):** Approve. (Vote 7-0)

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

6. 01-550 From Sheriff, requesting authority to apply for and accept a grant in the amount  
of \$515,884 from the U. S. Department of Justice - National Institute of Justice  
entitled: Justice Research, Evaluation and Development Project Grant for the  
research, design, and prototype computer interface for sharing justice  
information with officers in the field via wireless devices. (Formerly File No. 01-  
J-13.)

APPEARANCES: Mr. Gary Kasza, Sheriff's Department

**MOTION BY (DE BRUIN):** Approve. (Vote 7-0)

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

7. 01-543 From Director, Child Support Enforcement, submitting a report relative to the Child Support Enforcement Percentage-Expressed Order Conversion Project. **(FOR INFORMATION ONLY.)** (Formerly File No. 01-J-14.) (Tape No. A-228)

APPEARANCES: Mr. John Hayes, Director, Child Support Enforcement

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

8. 00-138 Resolution by Supervisors McGuigan and Krug authorizing the Milwaukee  
(a)(a) County Task Force on Restorative Justice to continue to exist beyond its scheduled termination date of September, 2001, and retain its standing and purpose as originally outlined and delineated in various adopted County Board resolutions until the District Attorney sees fit to seek County Board authorization to terminate it. (Formerly File No. 01-J-15.) (Tape No. B-097)

APPEARANCES: Mr. David Lerman, District Attorney's Office

***MOTION BY (BAILEY):*** Approve. **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

9. 01-510 From the District Attorney, requesting the creation of two new positions of Paralegal and one new position of Clerk-typist 4 for Children in Need of Protection and Services (CHIPS) and Termination of Parental Rights (TPR) cases in the juvenile division at the Children's Court Center; also requesting authorization to accept reimbursement for the costs of the three new county and three new state positions of assistant district attorney for CHIPS and TPR cases, from the state Department of Health and Family Services (DHFS), Division of Children and Family Services. **(Also to the Committee on Finance and Audit, Committee on Personnel, and the Departments of Administration and Human Resources.)** (Tape No. B-109)

APPEARANCES: Mr. Robert Donohoo, Deputy District Attorney

***MOTION BY (BAILEY):*** Approve. **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

10. 01-536 From District Attorney, requesting permission to apply for a grant in calendar year 2002 of approximately \$43,100 from the Wisconsin Department of Justice, Office of Crime Victim Services, to provide services to vulnerable, elderly crime victims. (Tape No. B-117)

APPEARANCES: Mr. Robert Donohoo, Deputy District Attorney

**MOTION BY (DE BRUIN):** Approve. (Vote 7-0)

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

11. 01-538 Resolution by Supervisors Zielinski, Schmitt and Jasenski, to create in the Clerk of Circuit Court one position of Clerk Typist 3 with duties exclusively devoted to processing the backlog of fine and cost commitment cases; and to direct the Director of Division of Intergovernmental Relations to work with state legislatures to try to obtain an increase in the revenues that Milwaukee County retain to 40% from the current 30%. **(Also to Finance, Personnel and Intergovernmental Relations Committees)**

APPEARANCES: Chief Judge Michael J. Skwierawski (Tape No. B-169)

Mr. John Barrett, Clerk of Circuit Court/Director of Court Services

Mr. Jon Sanfelippo, Deputy Clerk of Court

**MOTION BY (ZIELINSKI):** Approve.

**MOTION BY: (KRUG)** Amend to add a "be it resolved" clause that this position is to be asterisked for one year and the fiscal note [revised to include whether or not benefits were calculated in the amount of \$35,000 listed in the fiscal note].

**(Amendment accepted by Supervisor Zielinski as a friendly amendment; Supervisor Zielinski also amended to add Supervisor Jasenski as co-sponsor of this resolution.) Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

12. 99-268 From the Chief Judge's Office relative to acceptance of \$1,613,458 for  
(a) continuation funding for the second year of the Judicial Oversight Initiative. (Formerly File No. 01-J-16.)

APPEARANCES: Chief Judge Michael J. Skwierawski (Tape No. B-277)

***No action necessary on this item as approval to accept the said grant was accomplished by resolution file no. 99-268(a)(a), adopted March, 2001.***

13. 99-46 (a)(g) From Manager, Information Management Services Division, requesting authorization to amend the intergovernmental agreement with the State of Wisconsin, Department of Corrections, to permit the addition of a control station and up to twenty radios for transportation purposes in conjunction with its Milwaukee Secure Detention Facility.

APPEARANCES: Ms. G. Kocourek, Manager, Information Management Services Division (Tape No. B-281)

**MOTION BY (BAILEY):** Approve. **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION:**

14. 01-549 From Corporation Counsel, requesting payment in the amount of \$8,758.79 for legal services rendered to Sheriff Baldwin and \$1,550.00 for legal services rendered to Deputy Inspector Delaney. (Formerly File No. 01-Jcl-17.)

**MOTION BY (BAILEY):** Concur with Corporation Counsel's recommendations for items 14 through 25 (Tape No. B-306). **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

15. 01-476 From **Della M. Sell**, submitting a claim for injuries and damages allegedly sustained as a result of an accident occurring on June 6, 2000 involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$9,307.05 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER ELEVEN ABOVE.**

16. 01-424 From Director-Event Services, **Milwaukee Brewers Baseball Club**, submitting a

claim for damages allegedly sustained to the medians in the "River East" parking lot areas of Miller Park caused by Milwaukee County snow plows. **(Corporation Counsel recommends payment of \$5,294.08 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

17. 01-254 From **American Family Insurance Group**, submitting a claim under their subrogation rights of their insured, **Karen A. Zizzo**, for reimbursement of payment made for alleged damages sustained to her automobile that occurred on December 29, 2000 involving a Milwaukee County snowplow. **(Corporation Counsel recommends payment of \$1,924.46 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

18. 01-368 From the **Village of Greendale**, submitting a claim for damages allegedly sustained to a street light pole that was hit by a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$1,109.52 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

19. 01-480 From **American Family Insurance Group**, submitting a claim under their subrogation rights of their insured, **Carl A. Peterson**, for damages allegedly sustained to his automobile due to an accident occurring on July 2, 2001 involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$997.65 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

20. 01-502 From **State Farm Insurance Companies**, submitting a claim under their subrogation rights of their insured, **Gregory K. Sousek**, for reimbursement of payment made for alleged damages sustained to his automobile when involved in an accident with a Milwaukee County-owned vehicle on June 20, 2001. **(Corporation Counsel recommends payment of \$903.30 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

21. 01-552 From **West Bend Mutual**, submitting a claim for damages allegedly sustained when the gate arm suddenly came down and struck the roof of the vehicle of **Monique Hoth** on July 20, 2001. **(Corporation Counsel recommends payment**

**of \$891.94 in settlement of this claim.)** (Formerly File No. 01-Jcl-18.)

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

22. 01-498 From **Debbie Schweitzer**, submitting a claim for damages allegedly sustained when a lawn mower hit her vehicle while parked at the Ronald McDonald House. **(Corporation Counsel recommends payment of \$706.96 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

23. 01-522 From **Debbie Sievert**, submitting a claim for damages allegedly sustained to her vehicle at the General Mitchell International Airport parking lot. **(Corporation Counsel recommends payment of \$678.94 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

24. 01-496 From **Dustin Martin-McCoy**, for damages allegedly sustained to his vehicle while parked in the Greenfield Park service yard. **(Corporation Counsel recommends payment of \$658.20 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

25. 01-371 From **Paul M. Meier**, submitting a claim for damages allegedly sustained to his automobile while parked in the surface parking lot on the west side of 6th Street. **(Corporation Counsel recommends payment of \$638.91 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER ELEVEN ABOVE.***

STAFF PRESENT: Ms. Luisa Ginnetti, Senior Research Analyst, County Board  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Mr. Robert Ott, Milwaukee County Corporation Counsel  
Ms. Maureen Murphy, County Executive's Office  
Mr. Rob Henken, County Board Fiscal and Budget Analyst  
Mr. John Barrett, Clerk of Circuit Court/Director of Court Services  
Chief Judge Michael J. Skwierawski  
Mr. Richard Cox, Superintendent, HOC  
Mr. Gerald D. Weinzatl, Assistant Superintendent, HOC  
Mr. Kenneth Goegeline, Administrative Support Services, HOC

Ms. Jan Brylow, Criminal Justice Program Manager, HOC  
Mr. Gary Kasza, Sheriff's Department  
Mr. John Hayes, Director, Child Support Enforcement  
Mr. David Lerman, District Attorney's Office  
Mr. Jon Sanfelippo, Deputy Clerk of Circuit Court  
Ms. G. Kocourek, Manager, Information Management Services Division

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:00 a.m.

Maribeth Welchman, Committee Clerk

Chairperson: Supervisor Jim McGuigan  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**  
**Thursday, October 18, 2001 -- 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**  
**MINUTES**

Also See Special Meeting Minutes at [octoberspc.htm](http://octoberspc.htm)

TAPE No. 7, Side B, No. 313 to 400

PRESENT: Supervisors Krug, Bailey, Coggs-Jones, DeBruin, and McGuigan (Chairman)

EXCUSED: Supervisors Zielinski and Holloway (both later present)

**Scheduled Items:**

1.       01-626       From the Director, Department of Administration, requesting approval of a Joint Spending Plan with the City of Milwaukee in order to strengthen the collective ability of local jurisdictions to combat violent crime.

APPEARANCES: Mr. Earl Hawkins, Director Department of Administration (Tape No. 7B-317)  
Ms. Molly Pahl, Department of Administration

***MOTION BY (BAILEY):*** Approve. **(Vote 5-0)**

AYES: Krug, Bailey, Coggs-Jones, DeBruin, and McGuigan (Chairman)

NOES: None

EXCUSED: Zielinski, and Holloway

2.       01-624       From the District Attorney, requesting authorization to apply to the Milwaukee Foundation for a restorative justice grant of approximately \$22,500. (Tape No. 7B-352)

Supervisors Holloway and Zielinski present (Tape No. 7B-365).

***MOTION BY (KRUG):*** Approve. **(Vote 5-0)**

AYES: Krug, Bailey, Coggs-Jones, DeBruin, and McGuigan (Chairman)

NOES: None

EXCUSED: Zielinski, and Holloway

3.       01-622       From Milwaukee County Sheriff, requesting authorization to construct a memorial on the grounds of the Training Academy and to establish a fund to finance its construction. (Tape No. 7B-358)

APPEARANCES: Inspector W. McFarland, Sheriff's Department  
Captain Wayne Smith, Sheriff's Department

**MOTION BY (BAILEY):** Approve. **(Vote 6-1)**

AYES: Krug, Bailey, Zielinski, DeBruin, Holloway, and McGuigan  
(Chairman)

NOES: Coggs-Jones

EXCUSED: None

4. 01-608 From Director, Emergency Management, requesting authorization to accept donations from the private sector to improve the Division of Emergency Management emergency response capability. (Tape No. 7B-376)

**MOTION BY (KRUG):** Approve items 4 through 7 (File Nos. 01-607, -608, -609, and -610). **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

5. 01-607 From Director, Emergency Management, requesting authorization to apply for and accept funds through the 2002 Hazardous Material Transportation Act (HMTA) grant.

**SEE ACTION UNDER NUMBER FOUR (4) ABOVE.**

6. 01-609 From Director, Emergency Management, requesting authorization to apply for and accept funds available under Emergency Planning and Community Right to Know Act and Wisconsin Act 342.

**SEE ACTION UNDER NUMBER FOUR (4) ABOVE.**

7. 01-610 From Director, Emergency Management, requesting authorization to apply for and accept Federal funding grants available under Emergency Management Programs.

**SEE ACTION UNDER NUMBER FOUR (4) ABOVE.**

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** (Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

8. 00-354 From American Family Insurance Group, submitting a claim under their subrogation rights of their insured, Lela M. and Donald A. Hayes, for reimbursement of payment made for alleged damages sustained to their automobile as a result of an accident occurring on February 13, 2000. **(Corporation Counsel recommends payment of \$9,500.00 in settlement of this claim.)** (Tape No. 7B-382)

APPEARANCES: Mr. Robert E. Andrews, Deputy Corp. Counsel

**MOTION BY (COGGS-JONES):** Approve items 8 through 13 and 15 (File Nos. 00-354, 01-223, 01-474, 00-319, 01-530, 01-591 and 00-290). **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

9. 01-223 From American Family Insurance Group, submitting a claim under their subrogation rights of their insured, Carol J. Manke, for reimbursement of payment made for alleged damages sustained to her automobile as a result of an accident occurring on December 14, 2000 involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$4,144.59 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

10. 01-474 From Dytanial L. Burris, submitting a claim for the alleged loss of personal property while an inmate at the Milwaukee County Criminal Justice Facility. **(Corporation Counsel recommends payment of \$1,664.65 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

11. 00-319 From Attorneys Fitzgerald & Strang, S.C., submitting a claim on behalf of Kim A. Staacke for the alleged loss of personal property while incarcerated at the Milwaukee County Criminal Justice Facility. **(Corporation Counsel recommends payment of \$1,500.00 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

12. 01-530 From Timothy J. Ratkowski, submitting a claim for damages allegedly sustained to his automobile which was struck by a Milwaukee County-owned vehicle while parked in the Kletzsch Park parking lot. **(Corporation Counsel recommends payment of \$965.82 in settlement of**

this claim.)

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

13. 01-591 From Mark A. Ische, submitting a claim for damages allegedly sustained to his automobile while parked at Greenfield Park. **(Corporation Counsel recommends payment of \$530.95 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to any or all of the following matter. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matter.

14. 99-625(a) Report from Corporation Counsel relative to Tobacco Litigation. (Tape No. 7B-388)

**MOTION BY (KRUG):** Move to go into closed session under the provisions of Section 19.85(1)(g). **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

**ROLL CALL UPON RECONVENING INTO OPEN SESSION:** (Tape No. 7B-393; 10:00 a.m.)

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

15. 00-290 From Attorney Robert C. Angermeier, submitting a proposed settlement to a lawsuit filed on behalf of Leonard Hoffman and his wife for injuries sustained in an accident on the bike path in South Shore Park. **(Corporation Counsel recommends payment of \$24,000 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(d), for the purpose of the Committee considering strategy for crime detection or prevention with regard to the following matter. At the conclusion of the closed

session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matter.

16. 01-J-12 Verbal report on recommendations of the Commission on Security and Crisis Management. (Tape No. 7B-394; 10:30 a.m.).

**MOTION BY (KRUG):** Move to go into closed session under the provisions of Section 19.85(1)(d). **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM; THE COMMITTEE DID NOT RECONVENE INTO OPEN SESSION.**

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STAFF PRESENT: Mr. Robert Murphy, County Board Research Analyst  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Mr. Earl Hawkins, Director Department of Administration  
Ms. Molly Pahl, Department of Administration  
Inspector W. McFarland, Sheriff's Department  
Captain Wayne Smith, Sheriff's Department

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 10:35 a.m.

Maribeth Welchman  
Committee Clerk

Chairperson: Supervisor Jim McGuigan  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**  
**Thursday, October 18, 2001 -- 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**  
**MINUTES**

Also See Special Meeting Minutes at [octoberspc.htm](http://octoberspc.htm)

TAPE No. 7, Side B, No. 313 to 400

PRESENT: Supervisors Krug, Bailey, Coggs-Jones, DeBruin, and McGuigan (Chairman)

EXCUSED: Supervisors Zielinski and Holloway (both later present)

**Scheduled Items:**

1.        01-626        From the Director, Department of Administration, requesting approval of a Joint Spending Plan with the City of Milwaukee in order to strengthen the collective ability of local jurisdictions to combat violent crime.

APPEARANCES: Mr. Earl Hawkins, Director Department of Administration (Tape No. 7B-317)  
Ms. Molly Pahl, Department of Administration

***MOTION BY (BAILEY):*** Approve. **(Vote 5-0)**

AYES: Krug, Bailey, Coggs-Jones, DeBruin, and McGuigan (Chairman)

NOES: None

EXCUSED: Zielinski, and Holloway

2.        01-624        From the District Attorney, requesting authorization to apply to the Milwaukee Foundation for a restorative justice grant of approximately \$22,500. (Tape No. 7B-352)

Supervisors Holloway and Zielinski present (Tape No. 7B-365).

***MOTION BY (KRUG):*** Approve. **(Vote 5-0)**

AYES: Krug, Bailey, Coggs-Jones, DeBruin, and McGuigan (Chairman)

NOES: None

EXCUSED: Zielinski, and Holloway

3.        01-622        From Milwaukee County Sheriff, requesting authorization to construct a memorial on the grounds of the Training Academy and to establish a fund to finance its construction. (Tape No. 7B-358)

APPEARANCES: Inspector W. McFarland, Sheriff's Department  
Captain Wayne Smith, Sheriff's Department

**MOTION BY (BAILEY):** Approve. **(Vote 6-1)**

AYES: Krug, Bailey, Zielinski, DeBruin, Holloway, and McGuigan  
(Chairman)

NOES: Coggs-Jones

EXCUSED: None

4. 01-608 From Director, Emergency Management, requesting authorization to accept donations from the private sector to improve the Division of Emergency Management emergency response capability. (Tape No. 7B-376)

**MOTION BY (KRUG):** Approve items 4 through 7 (File Nos. 01-607, -608, -609, and -610). **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

5. 01-607 From Director, Emergency Management, requesting authorization to apply for and accept funds through the 2002 Hazardous Material Transportation Act (HMTA) grant.

**SEE ACTION UNDER NUMBER FOUR (4) ABOVE.**

6. 01-609 From Director, Emergency Management, requesting authorization to apply for and accept funds available under Emergency Planning and Community Right to Know Act and Wisconsin Act 342.

**SEE ACTION UNDER NUMBER FOUR (4) ABOVE.**

7. 01-610 From Director, Emergency Management, requesting authorization to apply for and accept Federal funding grants available under Emergency Management Programs.

**SEE ACTION UNDER NUMBER FOUR (4) ABOVE.**

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** (Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

8. 00-354 From American Family Insurance Group, submitting a claim under their subrogation rights of their insured, Lela M. and Donald A. Hayes, for reimbursement of payment made for alleged damages sustained to their automobile as a result of an accident occurring on February 13, 2000. **(Corporation Counsel recommends payment of \$9,500.00 in settlement of this claim.)** (Tape No. 7B-382)

APPEARANCES: Mr. Robert E. Andrews, Deputy Corp. Counsel

**MOTION BY (COGGS-JONES):** Approve items 8 through 13 and 15 (File Nos. 00-354, 01-223, 01-474, 00-319, 01-530, 01-591 and 00-290). **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

9. 01-223 From American Family Insurance Group, submitting a claim under their subrogation rights of their insured, Carol J. Manke, for reimbursement of payment made for alleged damages sustained to her automobile as a result of an accident occurring on December 14, 2000 involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$4,144.59 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

10. 01-474 From Dytanial L. Burris, submitting a claim for the alleged loss of personal property while an inmate at the Milwaukee County Criminal Justice Facility. **(Corporation Counsel recommends payment of \$1,664.65 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

11. 00-319 From Attorneys Fitzgerald & Strang, S.C., submitting a claim on behalf of Kim A. Staacke for the alleged loss of personal property while incarcerated at the Milwaukee County Criminal Justice Facility. **(Corporation Counsel recommends payment of \$1,500.00 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

12. 01-530 From Timothy J. Ratkowski, submitting a claim for damages allegedly sustained to his automobile which was struck by a Milwaukee County-owned vehicle while parked in the Kletzsch Park parking lot. **(Corporation Counsel recommends payment of \$965.82 in settlement of**

this claim.)

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

13. 01-591 From Mark A. Ische, submitting a claim for damages allegedly sustained to his automobile while parked at Greenfield Park. **(Corporation Counsel recommends payment of \$530.95 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

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14. 99-625(a) Report from Corporation Counsel relative to Tobacco Litigation. (Tape No. 7B-388)

**MOTION BY (KRUG):** Move to go into closed session under the provisions of Section 19.85(1)(g). **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

**ROLL CALL UPON RECONVENING INTO OPEN SESSION:** (Tape No. 7B-393; 10:00 a.m.)

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

15. 00-290 From Attorney Robert C. Angermeier, submitting a proposed settlement to a lawsuit filed on behalf of Leonard Hoffman and his wife for injuries sustained in an accident on the bike path in South Shore Park. **(Corporation Counsel recommends payment of \$24,000 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(d), for the purpose of the Committee considering strategy for crime detection or prevention with regard to the following matter. At the conclusion of the closed

session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matter.

16. 01-J-12 Verbal report on recommendations of the Commission on Security and Crisis Management. (Tape No. 7B-394; 10:30 a.m.).

**MOTION BY (KRUG):** Move to go into closed session under the provisions of Section 19.85(1)(d). **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM; THE COMMITTEE DID NOT RECONVENE INTO OPEN SESSION.**

---

STAFF PRESENT: Mr. Robert Murphy, County Board Research Analyst  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Mr. Earl Hawkins, Director Department of Administration  
Ms. Molly Pahl, Department of Administration  
Inspector W. McFarland, Sheriff's Department  
Captain Wayne Smith, Sheriff's Department

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 10:35 a.m.

Maribeth Welchman  
Committee Clerk

**The Milwaukee County Budget is adopted during the month of November, thus preempting regular meetings of Standing Committees.**

Return to [Milwaukee County Board Legislative Committees.](#)

Chairperson: Supervisor Jim McGuigan  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**  
**Thursday, December 6, 2001 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**  
**MINUTES**

TAPE No. 8, Side A, No. 001 to 475

PRESENT: Supervisors Krug, Bailey, Zielinski, DeBruin, and McGuigan (Chairman)  
EXCUSED: Supervisors Coggs-Jones and Holloway (both later present)

**Scheduled Items:**

1.       99-       From Director, Child Support Enforcement, requesting authorization to  
          409(a)(a)   extend the contract with the Private Industry Council for the Welfare to  
                          Work program. (Formerly File No. 01-J-19.)

Supervisor Holloway present, tape no. 8A-009. Supervisor Krug questioned the involvement of Curtis & Associates of Pewaukee being party to the Memorandum of Understanding; the Chief Judge stated that he would provide the answer to Supervisor Krug before Board day.

APPEARANCES: Mr. John Hayes, Director, Child Support Enforcement (Tape No. 8A-009)

Mr. Hayes stated that the contract extension is for the year 2001.

***MOTION BY (BAILEY): Approve. (Vote 7-0\*)***

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

\*Supervisor Coggs-Jones requested to be recorded as voting aye on the above item; upon hearing no objections, the Chairman so ordered.

2.       01-679   From Director, Child Support Enforcement, requesting authorization to  
                          execute a 2002 State/County contract, effective January 1, 2002, to  
                          ensure continued administrative reimbursement for the Department.  
                          (Formerly File No. 01-J-20.)

APPEARANCES: Mr. John Hayes, Director, Child Support Enforcement (Tape No. 8A-073)

**MOTION BY (HOLLOWAY):** Approve. **(Vote 7-0\*)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

\*Supervisor Coggs-Jones requested to be recorded as voting aye on the above item; upon hearing no objections, the Chairman so ordered.

3. 00-681 (a)(a) From Director, Child Support Enforcement, requesting authorization to execute an addendum to the 2001 State/County contract for the percentage expressed orders.

APPEARANCES: Mr. John Hayes, Director, Child Support Enforcement (Tape No. 8A-150)

**MOTION BY (BAILEY):** Approve items three and four. **(Vote 7-0\*)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

\*Supervisor Coggs-Jones requested to be recorded as voting aye on the above item; upon hearing no objections, the Chairman so ordered.

4. 00-682 (a)(a) From Director, Child Support Enforcement, requesting authorization to extend the 2001 professional services contract with Laboratory Corporation of America Holdings for the period January 1, 2002 through December 31, 2002 for paternity genetic testing.

**SEE ACTION UNDER NUMBER THREE (3) ABOVE.**

5. 01-692 From Criminal Justice Program Manager, House of Correction (HOC), requesting authority to execute a professional services contract with Wisconsin Correctional Services for the purpose of providing educational/vocational assessment services to inmates at the House of Correction for a 12-month period from January 1, 2002 through December 31, 2002, at a cost not-to-exceed \$41,430, and to renew said contract for two additional 12-month periods. (Formerly File No. 01-J-21.)

APPEARANCES: Ms. Jan Brylow, Criminal Justice Program Manager, HOC

Mr. Kenneth Goegeline, Administrative Support Services, HOC

Supervisor Holloway requested information on how people are tested for job training skills, specifically personal/social work skills. Ms. Brylow stated that academic assessment and a career inventory are conducted during the job-seeking skills training that everyone goes through before they are allowed to seek employment. Supervisor Zielinski stated that Supervisor Holloway's concerns are important issues that the House of Correction Education Employment Council could address.

Supervisor Krug noted that the last "be it resolved" clause of the draft resolution should read, "to renew said contract for two additional 12-month periods, contingent upon **the availability of continued** funding." Supervisor DeBruin requested information on the people who are using the job seeking/placement skills training on a returning basis. Supervisor Holloway requested information relative to the categories of inmates in terms of work skills, etc.

Supervisor Coggs-Jones present tape no. 8A-211.

**MOTION BY (BAILEY):** Approve items five through nine. **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

6. 01-693 From Criminal Justice Program Manager, House of Correction, requesting authority to execute a contract with Wisconsin Correctional Service for the period January 1, 2002 through December 31, 2002 for the purpose of providing job seeking skills and job placement for inmates sentenced to the House of Correction, and to renew said contract for two additional 12-month periods. (Formerly File No. 01-J-24.)

**SEE ACTION UNDER NUMBER FIVE (5) ABOVE.**

7. 01-694 From Criminal Justice Program Manager, House of Correction, requesting authority to execute a professional service contract with the Benedict Center for House of Correction Library Services for the period January 1, 2002 through December 31, 2002 in an amount not-to-exceed \$27,000 and to renew said contract for two additional 12-month periods. (Formerly File No. 01-J-23.)

**SEE ACTION UNDER NUMBER FIVE (5) ABOVE.**

8. 01-695 From Criminal Justice Program Manager, House of Correction, requesting authority to execute a professional services contract with the Benedict Center for Jail Library Services for the period January 1, 2002 through December 31, 2002 in an amount not-to-exceed \$31,000 and to renew said contract for two additional 12-month periods. (Formerly File No. 01-J-22.)

**SEE ACTION UNDER NUMBER FIVE (5) ABOVE.**

9. 01-702 From Administrator-Support Services, House of Correction, requesting authority to extend the present agreement with Prochaska Farms for three additional years (January 1, 2002 through December 31, 2004). (Formerly File No. 01-J-18.)

**SEE ACTION UNDER NUMBER FIVE (5) ABOVE.**

10. 01-706 From Chief Judge and Pretrial Services Coordinator requesting approval of contracts for 2002 Pretrial Service Programming. (Formerly File No. 01-J-25.)

APPEARANCES: Chief Judge Michael J. Skwierawski  
Ms. Holly Szablewski, Pretrial Services Coordinator (Tape No. 8A-320)  
Ms. Kit McNally, The Benedict Center (support)

The Chief Judge explained that adjustments based on the request for proposal (RFP) process enhanced the services to people with mental health illness. Ms. McNally stated that the actions of the Committee, County Board, Chief Judge, Advisory Council and the appointment of Ms. Szablewski as Pretrial Services Coordinator are outstanding. She said that the process was excellent, the response to the RFP was great, and the process brought forth new ideas, best practices were represented and the way the whole process worked is really moving criminal justice forward in Milwaukee County.

**MOTION BY (KRUG): Approve. (Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to any or all of the following matters. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the said matters:

11. 01-562(a)(a) From Principal Assistant Corporation Counsel, recommending approval of a contract between Milwaukee County and Sprint, Inc. for the provision of payphone services to the inmates at the Criminal Justice Facility and the House of Correction. **(Also to the Committee on Finance and Audit.)**

**MOTION BY (KRUG):** (Tape No. 8A-456) Move to go into closed session under Wisconsin Statutes, Section 19.85(a)(g) to discuss items eleven and twelve. **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

Roll call taken upon reconvening into open session (Tape No. 8A-462):

PRESENT: Supervisors Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

EXCUSED: None

**MOTION BY (KRUG):** (Tape No. 8A-470) Approve. **(Vote 7-0)**

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

12. 99-625(a) Tobacco Litigation **(Verbal report from Corporation Counsel.)**

APPEARANCES: Mr. Robert Ott, Corporation Counsel

**MOTION BY (DE BRUIN):** (Tape No. 8A-463) Direct Corporation Counsel to direct special counsel to dismiss the pending appeal. **(Vote 6-1)**

AYES: Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: Krug

EXCUSED: None

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION**

(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

13.      01-258      From **Attorney Elvis C. Banks**, submitting a claim in behalf of **Armand Lee** for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle on April 12, 1999. (**Corporation Counsel recommends payment of \$8,000 in settlement of this claim.**)

**MOTION BY (KRUG):** (Tape No. 8A-447) Approve items thirteen through eighteen. (**Vote 7-0**)

AYES: Krug, Bailey, Coggs-Jones, Zielinski, DeBruin, Holloway, and McGuigan (Chairman)

NOES: None

EXCUSED: None

14.      01-707      From Principal Assistant Corporation Counsel recommending payment of **\$6,000.00** and approval of a settlement of the claims of **John Pekrun**, including ancillary subrogation claims, in return for the dismissal of the pending lawsuit for injuries allegedly sustained in the one-way automatic revolving door of the Safety Building. (Formerly File No. 01-Jcl-17.)

**SEE ACTION UNDER NUMBER THIRTEEN (13) ABOVE.**

15.      01-Jcl-18      From Deputy Corporation Counsel recommending payment of \$2,300 to **Delbert Walker** in settlement a claim for damages to his vehicle on September 12, 2001. (**Copy attached to original copy of these minutes.**)

**SEE ACTION UNDER NUMBER THIRTEEN (13) ABOVE.**

16.      01-473      From **Thomas George Associates, Ltd.**, submitting a claim under their subrogation rights of their insured, **Gary Hughes**, for reimbursement of payment made for alleged damages sustained his automobile due to an accident occurring on May 18, 2001 involving a Milwaukee County-owned vehicle. (**Corporation Counsel recommends payment of \$1,710.42 in settlement of this claim.**)

**SEE ACTION UNDER NUMBER THIRTEEN (13) ABOVE.**

17. 01-601 From **Mike Pjevach**, submitting a claim for damages allegedly sustained to his boat when it was struck by the Milwaukee County Sheriff's boat while attempting to leave the fuel dock. **(Corporation Counsel recommends payment of \$1,517.47 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER THIRTEEN (13) ABOVE.***

18. 01-671 From **Michelle D. Ebert**, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$702.66 in settlement of this claim.)**

***SEE ACTION UNDER NUMBER THIRTEEN (13) ABOVE.***

STAFF PRESENT: Ms. Luisa Ginnetti, Senior Research Analyst, County Board  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Mr. Robert Ott, Milwaukee County Corporation Counsel

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Adjourned: 11:00 a.m.

*Maribeth Welchman*

Committee Clerk